

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001405

FILED
Apr 20, 2012
Secretary of State

Entity Name: LANDSOURCE HOLDING COMPANY, LLC

Current Principal Place of Business:

25124 SPRINGFIELD COURT
300
VALENCIA, CA 91355

New Principal Place of Business:

25124 SPRINGFIELD COURT
SUITE 300
VALENCIA, CA 91355 US

Current Mailing Address:

25124 SPRINGFIELD COURT
300
VALENCIA, CA 91355

New Mailing Address:

25124 SPRINGFIELD COURT
SUITE 300
VALENCIA, CA 91355 US

FEI Number: 20-8447911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWHALL LAND DEVELOPMENT, LLC
Address: 25124 SPRINGFIELD COURT, SUITE 300
City-St-Zip: VALENCIA, CA 91355 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRITNI WIGE

POA

04/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date